

A RESOLUTION CONCERNING TUITION BENEFITS FOR FACULTY CHILDREN
(69/13)

WHEREAS, an attractive fringe benefits program is of great value to the University
in the recruitment and retention of a highly qualified faculty; and

WHEREAS, most faculty members prefer that their children pursue their college
education at an institution other than that at which the faculty members
are currently employed; therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

That dependent children of full-time tenured faculty eligible for the
TIAA retirement program should be offered a choice between the present payment
of full tuition at The George Washington University and the direct payment to
regularly accredited undergraduate
another institution of tuition costs up to half the then current rate at The George
of higher education
Washington University.

Committee on Appointment, Salary and Promotion Policies

April 1, 1970

4/10/70 passed as amended

A RESOLUTION CONCERNING PROCEDURES FOR MAKING
DECISIONS AFFECTING FACULTY STATUS (69/12)

Whereas, the "Code and Ordinances Governing the Academic Personnel of The George Washington University" provides in Articles IV and V principles, standards, and procedures in regard to appointment, reappointment, tenure, promotion, and termination of service; and

Whereas, the "Code and Ordinances" provides in Article X for faculty participation in appointments, renewals of appointments, tenure designations, and terminations of appointments; and

Whereas, the failure of most departments to adopt written guidelines for implementing the provisions of the "Code and Ordinances" concerning appointments, renewals of appointments, tenure designations, and terminations of appointments ~~makes questionable their conformance~~ *assist in implementing* with the "Principles, Standards, and Procedures for Faculty Participation in the Selection of Faculty Members and for Consultation and Recommendation in the Selection of Academic Administrators Implementing Articles IV, V, IX, and X of the University Code and Ordinances," therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the faculty of each department or of a nondepartmentalized school or college or comparable educational division is urged to

1. adopt, prior to the end of the current academic year, written guidelines governing its procedures in making decisions concerning appointments, renewals of appointments, tenure designations, terminations of appointments, and the selection of department chairmen (or comparable administrative officer in a nondepartmentalized school or college or comparable educational division);
2. submit copies of the adopted guidelines and of any subsequent changes to the appropriate Academic Deans and to the University Senate Committee on Appointment, Salary, and Promotion Policies.

Committee on Appointment, Salary,
and Promotion Policies

March 3, 1970

3/13/70 passed as amended

A RESOLUTION TO MAINTAIN TRUSTEE SCHOLARSHIPS (69/11)

WHEREAS the Board of Trustee Scholarships including the Alumni, Debate, Engineering, and Law Scholarships, are currently awarded to students from a wide geographical area on the basis of high scholastic ability who have demonstrated financial need, and

WHEREAS additional financial demands have been made on the University through the establishment of new programs of student aid,

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY: That the Senate reaffirms its support of the existing policies established by the Board of Trustees for the administration of scholarship funds, and that the Trustee Scholarship Program be maintained at least at its present level.

Scholarship Committee

March 3, 1970

A RESOLUTION TO MAINTAIN TRUSTEE SCHOLARSHIPS (69/11)

WHEREAS the Board of Trustee Scholarships including the Alumni, Debate, Engineering, and Law Scholarships, are currently awarded to students from a wide geographical area on the basis of high scholastic ability who have demonstrated financial need, and

WHEREAS additional financial demands have been made on the University through the establishment of new programs of student aid,

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY: That the Senate reaffirms its support of the existing policies established by the Board of Trustees for the administration of scholarship funds, and that the Trustee Scholarship Program be maintained at least at its present level.

Scholarship Committee

March 3, 1970

4/10/70 - reported out and passed

A RESOLUTION CONCERNING PROCEDURES FOR MAKING
DECISIONS AFFECTING FACULTY STATUS (69/12)

Whereas, the "Code and Ordinances Governing the Academic Personnel of The George Washington University" provides in Articles IV and V principles, standards, and procedures in regard to appointment, reappointment, tenure, promotion, and termination of service; and

Whereas, the "Code and Ordinances" provides in Article X for faculty participation in appointments, renewals of appointments, tenure designations, and terminations of appointments; and

Whereas, the failure of most departments to adopt written guidelines for implementing the provisions of the "Code and Ordinances" concerning appointments, renewals of appointments, tenure designations, and terminations of appointments makes questionable their conformance with the "Principles, Standards, and Procedures for Faculty Participation in the Selection of Faculty Members and for Consultation and Recommendation in the Selection of Academic Administrators Implementing Articles IV, V, IX, and X of the University Code and Ordinances," therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the faculty of each department or of a nondepartmentalized school or college or comparable educational division is urged to

1. adopt, prior to the end of the current academic year, written guidelines governing its procedures in making decisions concerning appointments, renewals of appointments, tenure designations, terminations of appointments, and the selection of department chairmen (or comparable administrative officer in a nondepartmentalized school or college or comparable educational division);
2. submit copies of the adopted guidelines and of any subsequent changes to the appropriate Academic Deans and to the University Senate Committee on Appointment, Salary, and Promotion Policies.

Committee on Appointment, Salary,
and Promotion Policies

March 3, 1970

A RESOLUTION TO INVESTIGATE PROCEDURES OF
REGISTRATION AND ANCILLARY PROBLEMS (69/10)

WHEREAS, it appears that there has been a substantial amount of student dissatisfaction with respect to the procedures of registration and ancillary problems, such as the availability of adequate numbers of sections of courses,

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That a committee of the Senate investigate these matters to determine the facts and to make such recommendations to the Senate as it deems appropriate.

Senate Member David Robinson, Jr.
February 13, 1970

" passed & referred for implementation

A RESOLUTION TO APPROVE THE JOINT STATEMENT
ON STUDENT RIGHTS AND RESPONSIBILITIES (69/9)

WHEREAS, mutual understanding of rights and responsibilities
underlies the harmonious functioning of any community; and

WHEREAS, in a time of conflict a community effort to formulate
explicitly these rights and responsibilities becomes
desirable, perhaps necessary, as a basis of continued
cooperation; and

WHEREAS, The University Committee on Student Life has requested
agreement of faculty, students, and administration to a
proposed "Joint Statement on Student Rights and
Responsibilities"; therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

That it approves the Joint Statement on Student Rights and Responsibilities.

Senate Committee on Student Relationships
February 13, 1970

To be considered at greater length Special Meeting 2/27/70
Passed 2/27/70 (WITH AMENDED STATEMENT)

A RESOLUTION CONCERNING RATIONALES FOR
ACADEMIC PROGRAMS, CURRICULUM REQUIREMENTS
AND SUPPORTING ACTIVITIES (69/8)

WHEREAS, the educational objectives of the University are effectively served by a full knowledge of the origins and reasons for existing forms, policies and constraints, and

WHEREAS, valid and substantive studies and analyses have been and are being made of curricular questions, degree structuring, research policy and other concerns of the academic program on a continuing basis, and

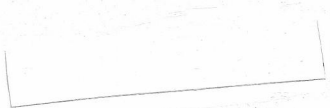
WHEREAS, the results of these studies, though technically available, are too often not generally known, then

BE IT THEREFORE RESOLVED BY THE UNIVERSITY SENATE OF
THE GEORGE WASHINGTON UNIVERSITY:

That each School of the University is requested to

1. prepare a written rationale for its academic program, curriculum requirements and supporting activities with a view to explaining to the student the basis for, and existence of, the institutional constraints in these matters;
2. distribute as a matter of course the above rationale along with the Student Handbook (or other publication which, at the time, sets forth established University policy and regulations governing student life and conduct) to all registering students;
3. cooperate with the Committee on University Objectives in reviewing and implementing these and other measures intended to inform the student appropriately concerning the academic program of which he is a part.

Senate Committee on Educational Policy
February 13, 1970
Passed February 13, 1970



MINUTES OF A MEETING OF
THE UNIVERSITY SENATE
May 12, 1961

ROYCE

A meeting of the University Senate was held at 2 p.m., Friday, May 12, 1961, President Carroll presiding.

The minutes of the previous meeting were read and approved. Following the reading of the minutes, discussion ensued as to how time might be saved at meetings if a précis of the minutes of the previous meeting could be submitted to the members of the Senate. After general discussion, it was decided that such a précis be circulated with the notation that official minutes have not yet been approved by the Senate.

President Carroll then announced that the Board of Trustees had approved the merger of the Junior College and the Columbian College effective September 1, 1961 and that the Columbian College would be renamed the Columbian College of Arts and Sciences. He further announced the appointment of Dean Koehl of the Junior College as Associate Dean of the Columbian College of Arts and Sciences.

President Carroll then announced that the Board of Trustees approved the Columbian Women's recommendation that the Alumni Scholarships henceforth be made available to women as well as men students.

The President also announced that he had invited Dr. James E. Webb, Director of N.A.S.A. and an alumnus of George Washington University, to be the principal speaker at the June 1961 commencement exercises.

The report on the results of the elections in the various schools of members of the University Senate to serve terms beginning May 15, 1961 was then presented for the information of the Senate (See attachment #1) by Mr. Tupper. He announced the names of the following persons to be members of the nominating committee for the presentation of names for election to the Executive Committee of the Senate for the term beginning May 15, 1961: Mr. Kennedy, Chairman, Mr. Weaver, Mr. Reesing, Mr. McCauley and Mr. Kaye.

Mr. Tupper then announced that a meeting had been held with the Student Council officers, but that no report was ready for a variety of reasons. The Student Council officers are expected to present a report to the office of the Registrar after the year-end examination period.

The second item on the agenda, the Commencement was then discussed. Mr. Tupper announced that the changes suggested had grown out of the meeting of Dr. Calabrisi and the Executive Committee of the Senate with selected members of the Student Council.

It was suggested that the "Charge" be replaced by an informal statement by the president to the graduating classes and that the main address be given by a guest speaker.

After general discussion on the manner of presenting the graduates, the following was tentatively recommended for the June 1961 commencement:

1. Junior College stand up as a group when presented.
2. All doctoral candidates (except candidates for the M.D. and J.D.) come forward to be hooded.
3. All others stand up as names are called but not come forward.

The questions of the mailing of diplomas to the students and the selection of a student speaker at the Commencement were held over for discussion prior to next year's commencement.

The third item on the agenda - The addition of the Dean of the Division of Special Students, the Dean of the University Division and the University Marshal to the Senate ex officio was then discussed. Mr. Tupper announced that such additions would involve an amendment to the Senate constitution and would require a two-thirds vote of those present in the Faculty Assembly or a majority of the entire Assembly, whichever is less. Motion was then made, seconded and carried that this amendment, including also the Dean of Sponsored Research, be so proposed at the next meeting of the Faculty Assembly.

The fourth item on the agenda - Smoking in Classrooms - was then discussed. Motion was made, seconded, and carried that in the Fall semester 1961 smoking be prohibited in regular classrooms but permitted at the discretion of participants in small seminars, especially those that run beyond one class hour.

Committee reports were then called for by Dr. Tupper. Chairman Willson of the Student Relations Committee presented his Preliminary Report on Student Relations. It was accepted as presented. He then gave the Committee's report on Student Counseling. After general discussion concerning the improvement of Faculty-Student relations, it was moved, seconded and carried to recommend that, beginning in the Fall semester 1961, the program as outlined (see arabic 1-4) in the report be put into effect.

Chairman Willson then presented the committee's proposed regulations regarding Academic Dishonesty. (See report attached #2). General discussion followed. On motion, seconded and unanimously approved the regulations as set forth in paragraph #3 of the proposal were adopted.

The meeting adjourned at 5:05 p.m. to reconvene at 2 p.m., May 16, 1961.

Frederick R. Houser
Frederick R. Houser
Secretary of the Faculties

A RESOLUTION CONCERNING SMOKING IN THE CLASSROOM
(69/7)

WHEREAS, there is mounting evidence concerning the personal health hazards associated with smoking, especially cigarette smoking; and

WHEREAS, there is increasing recognition of the problems of air pollution; and

WHEREAS, there is increasing recognition of the rights of nonsmokers who may be sharing facilities with smokers; and

WHEREAS, The George Washington University has no current regulations relative to smoking in classrooms; therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That smoking be prohibited in regular classrooms but be permitted at the discretion of participants in small seminars, especially those that run beyond one class hour. Further, it shall be the responsibility of both faculty and students to comply with this resolution.

Committee on Administrative Matters
As They Affect the Faculty
February 13, 1970

" *passed*

A RESOLUTION TO ESTABLISH A PERMANENT JOINT COMMITTEE
OF THE UNIVERSITY SENATE AND THE STUDENT ASSEMBLY
(69/6)

WHEREAS, the President of the University often seeks the advice of both the University Senate and the Student Assembly on matters relating to both faculty and students; and

WHEREAS, a recognized need exists for the creation of a joint instrument of these two policy-formulating bodies; and

WHEREAS, that need has been explicitly recognized by the separate approval which the University Senate and the Student Assembly have given to variant forms of the Joint Committee resolution over the past two years;

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE
WASHINGTON UNIVERSITY:

That after approval by the President of the University and by the University Senate and by the Student Assembly, a Joint Committee of the University Senate and the Student Assembly shall be established in accordance with the following procedures:

1. The Student Life Committee be abolished.
2. The responsibilities and purposes of the Senate Standing Committee on Student Relationships shall be officially delegated to the Joint Committee of the University Senate and the Student Assembly; and that the Standing Committee on Student Relationships be abolished.

In addition to other functions, as specified below, and notwithstanding any provision of Section 7 of this resolution, this Joint Committee shall serve both the University Senate and the Student Assembly by studying any matters or resolutions referred to it by either the Senate or the Assembly. With respect to such matters or resolutions it shall make recommendations to, and report to the Senate in accordance with the relevant provisions of the Faculty Organization Plan and the bylaws of the University Senate, and it shall make recommendations to, and report to the Student Assembly in accordance with the relevant provisions of the Constitution and bylaws of the Student Assembly.

3. The University Senate and the Student Assembly shall initiate the necessary implementing alterations of the Faculty Organization Plan and the Articles of Student Government, respectively, in matters regarding the structure and powers of the committee. No alteration in the committee structure or powers shall be made for a period of one year from the time that the Joint Committee becomes effectively established, except with concurrence of both the Student Assembly and the University Senate, and unless either of these bodies ceases to exist. During the year beginning with the effective establishment of the Joint Committee, its operations shall be reviewed and the University Senate, the Student Assembly, or both may propose

- a) extension of the structure and powers then in effect,
- b) continuation of the Joint Committee with modified structure and/or powers,
- c) abolition of the Joint Committee.

In case agreement is not reached before the end of this year period on extending the existence of the Joint Committee, the Joint Committee shall cease to exist.

4. The Joint Committee shall be constituted as follows, and its members shall have a term of office of one year beginning May 1 of each year. Seven of its members shall be members of the faculty, at least one of whom shall be a member of the University Senate. These seven faculty members shall be nominated by the Executive Committee of the University Senate and elected by the Senate. Seven members of the Joint Committee shall be students, of whom three shall be graduate students and one of whom shall be a member of the Student Assembly. These seven student members shall be elected by the Assembly. No more than three faculty or student members, respectively, shall be elected from any one school or college. There shall be ex officio nonvoting members of the Joint Committee as the President of the University shall appoint.

5. The Joint Committee shall have a student co-chairman and a faculty co-chairman; the latter shall be an elected member of the University Senate. Election of the co-chairman shall be by secret ballot of the Committee. The Joint Committee shall determine by majority vote the ordering of its procedures.
6. The general charge to the committee shall be that it:
 - a. Facilitate all efforts to improve student-faculty relations;
 - b. Encourage student recommendations in all areas of Senate policy-formulation which affect student life;
 - c. Recommend changes in "The Rules and Regulations Governing the Conduct of Student Life."
7. The Committee shall exercise specific advisory powers:
 - a. In matters which the committee may decide are of import to the entire University Community, it shall make its recommendations in the form of resolutions conveyed to the Senate, the Student Assembly, and the President:
 - (1) at the request of the Senate or its Executive Committee;
 - (2) at the request of the Student Assembly or its Executive Committee;
 - (3) at the request of the President, the Vice President for Student Affairs or the Vice President for Academic Affairs;
 - (4) at the request of any registered extracurricular student organization;
 - (5) on its own initiative.
 - b. In matters which the Committee may decide are of import only to the Student body, it shall render advice to the Student Assembly or to any appropriate registered extracurricular student organization, or to the President or to the Vice President for Student Affairs,

- (1) at the request of the Student Assembly;
- (2) at the request of any registered extracurricular student organization;
- (3) at the request of the President or Vice President for Student Affairs or;
- (4) on its own initiative.

8. The Joint Committee of the University Senate and the Student Assembly may establish special or standing sub-committees. The membership of such sub-committees may include students and members of the faculty who are not members of the Joint Committee, but at least one member of any sub-committee shall be a student member of the Joint Committee and at least one member of each sub-committee shall be a faculty member of the Joint Committee.

The responsibilities of sub-committees shall be such as are assigned by the Joint Committee.

9. After approval by the President of the University, the University Senate, and the Student Assembly, necessary amendments of the Faculty Organization Plan and the Articles of Student Government shall be enacted by the processes prescribed for making such amendments. The Joint Committee shall be constituted immediately after such approval.

Student Relationships Committee
December 12, 1969

Passed by the Senate December 12, 1969

A RESOLUTION TO ENCOURAGE SCHOOL AND DEPARTMENTAL
CURRICULUM STUDIES (69/5)

WHEREAS, many universities are presently reviewing and analyzing their curriculum with a view to determining its effectiveness in communicating fundamental concepts in terms that are relevant to concerned students attending these universities; and

WHEREAS, The George Washington University has an outstanding opportunity to relate its academic program to current problems facing the community and nation; and

WHEREAS, there are many members of the faculty and student body who have expressed great interest in exploring the possibility of more closely relating the academic content of the curriculum to these problems,

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the academic year 1969-70 be designated a year of active study of the curriculum by each school and department of the University in accordance with the following procedure:

1. Each school and department is encouraged to constitute a committee of faculty, students, and administrators charged with the task of making a thorough study of the goals of the school or department, the effectiveness of the curriculum in meeting these goals, a mechanism for regular feedback on this effectiveness, and changes that could be made to enhance the performance of the school or department in meeting its goals.

2. These committees are encouraged to prepare written reports which can be disseminated to all members of the school or department.

3. The University is urged to set aside one day during the spring semester of 1970 in which each school or department can conduct a thorough, open discussion of the material presented by the reports.

4. Each faculty is urged to thereupon quickly adopt whatever curriculum changes are considered called for by the above procedure.

Committee on University and Urban Affairs
November 14, 1969

*referred to Comm. on Educational Policy
2/13/70 - Committee substituted 6/8.*

A RESOLUTION ON PUBLIC CEREMONIES

(69/4)

Whereas,

the problem of making the graduating exercises more personal is increasing as the classes become larger, and

Whereas,

the uncertainty inherent in plans for an outdoor commencement becomes mass confusion in the event of inclement weather, and

Whereas,

inevitably this confusion leads to unhappy relationships between the University and its graduates, their families and guests, and

Whereas,

the cost of maintaining an elaborate temporary set-up in the University Yard with the cost of reservations for Constitution Hall makes the present arrangement extremely expensive, and

Whereas,

the present structure has no place for student participation in the planning of public ceremonies:

THEREFORE, BE IT RESOLVED BY THE UNIVERSITY SENATE:

1. That the ceremonies for the June Commencement be held for each individual school in places (e.g., Constitution Hall, Lisner Auditorium, the theater in University Center) and at times determined by the respective Deans and the Committee on Public Ceremonies, the format of the programs being prepared by the Deans, representatives from the student body, and the Committee; and
2. That a convocation be held for the undergraduate members of the graduating class in conjunction with the June ceremonies; and
3. That honorary degrees, alumni achievement awards, and the status of emeritus faculty may be conferred in the ceremonies of appropriate schools at the June commencement and that degrees and awards especially suited for an all University occasion may be granted at the Winter Convocation or a special Honors Convocation; and
4. That the President's Reception be discontinued, and that receptions or other appropriate social functions for graduates and their families may be held by the respective schools and colleges in the University Center or elsewhere.

Committee on Public Ceremonies

/s/ Robert G. Jones, Chairman

October 10, 1969

11 *passed*

A RESOLUTION DEFINING UNIVERSITY
OBJECTIVES WITH PARTICULAR RESPECT
TO SPONSORED RESEARCH AND COMMUNITY
SERVICE (69/3)

Whereas,

there is a contemporary expectation that universities should become increasingly involved in solving many of the nation's social, economic, and political problems; and

Whereas

reason suggests that every university should respond to this expectation by consulting its own aims and capabilities.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

that the following statement of University objectives serve to guide the faculties and the administrators of the University in defining its role as a private institution of higher learning:

Education is the purpose to which the objectives and activities of this University must be directed. To that end its programs, projects, and curricula must meet tests of educational worth as determined by the faculties, with full regard for changing circumstances and the perceived desires and interests of the students. The University should consciously reject any commitment which, in its judgment, would dilute its central educational purpose, compromise its financial stability, or defeat the purpose of its Congressional Charter, which is, that it become a national institution of learning.

Sponsored research and community service projects, challenging though they may be, pose a significant threat to the University's central educational purpose. Among the dangers are the possibility of irrelevant commitment or over-commitment in these directions. To avoid these dangers, the University Senate recommends the following guidelines.

Research projects and service commitments to the community should complement the educational endeavors of faculty or students. New projects should be assessed by the faculties for their potential contribution to these endeavors. Existing projects involving a significant commitment of University resources should be re-examined in accordance with the foregoing standard to determine whether they should be continued, whether an effort should be made to link them more closely to the University's educational purpose, or whether they should be terminated.

These guidelines are not intended to restrict the University's responses to challenges of the future. Their intent is to give appropriate emphasis to this University's commitment to the well-established principles of higher learning.

Committee on University Objectives

October 10, 1969

*" recommended to Committee
4/6/70 - Continued to 1970-71 session by Annual Report.*

A RESOLUTION TO ENABLE THE CREATION
OF A STUDENT COURT TO HEAR BREACHES
OF THE UNIVERSITY PEACE (69/2)

- Whereas (a) recent events have demonstrated the immediate need for a University judiciary to hear accused students and to punish students found hereafter to have breached University rules for maintaining the peace of the campus, and
- Whereas (b) in the words of the University Charter of 1821, "The Faculty . . . shall have the power of enforcing the rules and regulations adopted by the trustees for the government of the pupils, by rewarding or censuring them, and, finally, by suspending such of them as, after repeated admonitions, shall continue disobedient and refractory, until a determination of a quorum of the trustees can be had," and
- Whereas (c) on the advice of University counsel, the Faculty can delegate the first hearing of student discipline cases to a student court, and the University Senate can so delegate on behalf of the Faculty, and
- Whereas (d) students should participate in disciplinary decisions affecting students, and the Student Assembly has passed a resolution asking for such a delegation, and
- Whereas (e) the provision of appeals to the University Hearing Committee on Student Affairs, which contains equal numbers of faculty and student members, would in the opinion of University counsel comply with the requirement of Faculty enforcement set forth in the University Charter, therefore

Be It Resolved by The University Senate of The George Washington University:

1. Effective with the passage of this Resolution, the University Senate on behalf of the Faculty delegates the initial adjudication of charges that students have hereafter violated rules of the University intended to keep the peace of the University to a student court to be composed as follows:

- (a) The President of the Student Assembly, with the approval of the Student Assembly, shall present five student nominees with credentials, and the President of the University may appoint them to serve on the student court. Should any nominees be rejected by the President of the University, they shall be replaced by other nominees.
- (b) The President of the University shall appoint a member of the faculty of the National Law Center as law advisor without vote, and the law advisor's function shall be to sit with and advise the student court on creating its rules of procedure and on the fairness of its proceedings.
- (c) The student court shall have power to recommend to the Board of Trustees any limitation of the student's status within the University up to and including indefinite suspension. Decisions of the student court need not be unanimous. Its actions shall be based upon a majority vote of the full court. Three members voting the same way shall constitute a decision.
- (d) Members of the student court shall take the following oath

of office to be administered on behalf of the Faculty by the President of the University:

While I hold this office I shall seek diligently to protect the rights and welfare of all members of the University and to enforce the rules and regulations of the University. I shall make findings and judgments not biased by the fact that the defendants will be students or student organizations and that I am a student.

2. The decision of the student court to discipline or not to discipline a student will not operate to insulate the student from proceedings by the University or individuals or governments for injury to persons, damage to property, or violation of criminal law.

3. An accused student shall be given the option of having the charges against him heard either by the student court or by the office of the Vice President for Student Affairs, and if the accused student fails, within a reasonable time before the charges are to be heard, to announce his choice under this option, the charges shall be heard by the office of the Vice President for Student Affairs.

4. Both the University and the student may appeal errors in the proceedings and the decision, either in the student court or in the office of the Vice President for Student Affairs, to the University Hearing Committee on Student Affairs, and thereafter they both may appeal to the Board of Trustees.

5. Because of the present deliberations of the President's ad hoc Committee on the University Judicial System, which are intended to present the Senate with proposals that overlap this Resolution, this Resolution will expire on June 30, 1970, unless it is sooner repealed, amended, or extended.

The Executive Committee

May 9, 1969

Passed by the Senate 5/9/69 at a Special Meeting

RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE
SENATE COMMITTEE ON ATHLETICS PERTAINING TO THE
NCAA RULE ON INSTITUTIONAL AID (69/1)

Whereas, the Chairman of the Executive Committee of the University Senate requested the Committee on Athletics to consider the NCAA rule on Institutional Aid:

Now Therefore, Be it Resolved by the University Senate of the George Washington University:

That the University follow the NCAA ruling on institutional aid (Article 3, Section 1 of the NCAA Constitution, excluding the exemplary paragraph), with the provision, however, that the reference to "the regular disciplinary and/or scholarship awards authorities of the institution" shall be construed as the University Senate Committee on Scholarship, and with the provision that if the grant-in-aid of a student athlete is revoked by the University Senate Committee on Scholarship after a hearing, the student athlete has the right to an appeal before the University Hearing Committee on Student Affairs.

Athletics Committee
May 9, 1969

passed

RESOLUTIONS 1969-70 Session

Resolution No.	Date of Meeting	Title of Resolution	Passed	Action other than "Passed"
69/1	5/9/69	To accept the recommendation of the Senate Committee on Athletics pertaining to the NCAA Rule on Institutional Aid	5/9/69	--
69/2	5/9/69 (Special)	To enable the creation of a student court to hear breaches of the University peace	5/9/69	--
69/3	10/10/69	Attached to Annual Report of Committee on University Objectives, A Resolution defining University Objectives with particular respect to Sponsored Research and Community Service	Con- tinued to 1970-71	To be placed on agenda of October Meeting. Continued to 1970-71 session by means of Annual Report of the Committee.
69/4	10/10/69	On Public Ceremonies	10/10/69	--
69/5	11/14/69	To Encourage School & Departmental Curriculum Studies	69/8 Sub- stituted	Referred as amended to the Committee on Educational Policy for further study, the Committee to report back to the Senate by the end of the Fall Semester. Committee could not support 69/5 and reported out 69/8 as a substitute.
69/6	12/12/69	To establish a permanent joint committee of the University Senate and the Student Assembly	12/12/69	As Amended
69/7	2/13/70	A Resolution concerning Smoking in the Classroom	2/13/70	--
69/8	2/13/70	A Resolution concerning Rationales for Academic Programs, Curriculum Requirements and Supporting Activities	2/13/70	--
69/9	2/13/70	A Resolution to Approve the Joint Statement on Student Rights and Responsibilities	2/27/70	<u>With Amended Statement</u>

RESOLUTIONS 1969-70 Session

Resolution No.	Date of Meeting	Title of Resolution	Passed	Action other than "Passed"
69/10	2/13/70	A Resolution to Investigate Procedures of Registration and Ancillary Problems	Passed 2/13/70 and.....	Referred to Committee on Administrative Matters as They Affect the Faculty for implementation
69/11	3/13/70	A Resolution to Maintain Trustee Scholarships	Passed 4/10/70	Referred 3/13/70 to University Resources Committee for study and recommendations; 4/10/70 reported out and adopted.
69/12	3/13/70	A Resolution concerning Procedures for making decisions affecting Faculty Status	3/13/70 Passed as amended	--
69/13	4/10/70	A Resolution Concerning Tuition Benefits for Faculty Children	4/10/70 Passed as amended	--
69/14	4/10/70	Resolution Concerning Annual Award for Contribution to Undergraduate Education	Tabled 4/10/70	--
69/15	4/10/70	Resolution Concerning Submission of Semester Grades by a Specified Deadline	Tabled 4/10/70	--
69/16	4/10/70	A Resolution to Affirm Intent to Proceed to Establish the Joint Committee of the University Senate and Student Assembly	Passed as amended 4/10/70	--
69/17	4/10/70	A Resolution Concerning the Establishment of a University Environmental/Ecological Program	Passed 4/10/70	--
69/18	4/10/70	A Resolution of Appreciation - John W. Brewer	Passed 4/10/70	--
69/19	4/10/70	A Resolution of Appreciation - Robert E. Cronin	Passed 4/10/70	--

RESOLUTIONS 1969-70 Session

Resolution No.	Date of Meeting	Title of Resolution	Passed	Action other than "Passed"
69/20	5/8/70	A Resolution to Extend Resolution 69/2 for One Semester	Passed as amended 5/8/70	
69/21	5/8/70	A Resolution to Amend the Bylaws so as to Continue Existing Standing Committees	Deferred; Passed as amended 5/22/70	Deferred for action at Special Senate Meeting 5/22/70
NOTE: Although 69/20 and 69/21 are technically in the 1970-71 session, they refer to business during the 1969-70 session.				

RESOLUTIONS. 1968/69 SESSION

Date of
Meeting

Title of Resolution

Disposition
Passed Rejected

Remarks
and Committee Referral

Date of Meeting	Title of Resolution	Disposition Passed Rejected		Remarks and Committee Referral

RESOLUTIONS 1968/69 SESSION

Date of Meeting	Title of Resolution	Disposition		Remarks and Committee Referral
		Passed	Rejected	

RESOLUTIONS 1968/69 SESSION

Date of
Meeting

Title of Resolution

Disposition
Passed Rejected

Remarks
and Committee Referral

Date of Meeting	Title of Resolution	Disposition Passed Rejected		Remarks and Committee Referral

A RESOLUTION TO AMEND THE BYLAWS
SO AS TO CONTINUE EXISTING STANDING COMMITTEES (69/21)
WITH THE EXCEPTION OF THE STUDENT RELATIONSHIPS COMMITTEE, WHICH IS

Whereas (a) the Faculty Assembly on April 5, 1970, voted to amend the ABOLISHED
(69/21)

Faculty Organization Plan by striking out the list of Senate standing committees found in Article III, sec. 5(c)(3), leaving the Senate free to create its own structure of standing committees, but leaving a vacuum until the committees are restructured in Senate Bylaws, and

Whereas (b) that amendment can become effective only upon adoption by the Board of Trustees, and no sooner than the Board's next meeting May 21, 1970, and

Whereas (c) Senate standing committees need to be set up now, and will function until the amendment referred to is adopted by the Board, and thereafter will be needed until implementing Bylaws can be proposed, debated, and adopted by the Senate, therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

1. The Senate standing committees as presently enumerated in the Faculty Organization Plan, Article III, sec. 5(c)(3), are hereby incorporated as a new Section 11 of the Senate Provisional Bylaws, as follows:

2. "Section 11. Standing Committees

There shall be standing committees for the following areas: Educational Policy; Faculty Performance and Development; University Objectives; Administrative Matters as They Affect the Faculty; Research; Admissions and Advanced Standing; Library; Public Ceremonies and Assemblies; Scholarship; Athletics; Student Relationships; Appointment, Salary, and Promotion Policies; Physical Facilities; and Professional Ethics and Academic Freedom."

3. Other standing committees created by the Senate shall continue in force.
Passed as amended 5/22/70

A RESOLUTION TO EXTEND RESOLUTION 69/2 FOR ONE SEMESTER
(69/20)

Whereas the Student Court will expire unless extended by Senate action, and
Whereas the ad hoc Judicial Committee has not submitted its final
recommendations for a permanent judicial system, and
Whereas the record of the past year provides insufficient experience
on which to recommend the abolition or the permanent
extension of the student court, therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

That Resolution 69/2 be extended through the Fall Semester 1970-71.

A RESOLUTION TO EXTEND RESOLUTION 69/2 FOR ONE SEMESTER
(69/20)

Whereas the Student Court will expire unless extended by Senate action, and
Whereas the ad hoc Judicial Committee has not submitted its final
recommendations for a permanent judicial system, and
Whereas the record of the past year provides insufficient experience
on which to recommend the abolition or the permanent
extension of the student court, therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

That Resolution 69/2 be extended through the Fall Semester 1970-71.

A RESOLUTION TO AMEND THE BYLAWS
SO AS TO CONTINUE EXISTING STANDING COMMITTEES (69/21)

Whereas (a) the Faculty Assembly on April 5, 1970, voted to amend the Faculty Organization Plan by striking out the list of Senate standing committees found in Article III, sec. 5(c)(3), leaving the Senate free to create its own structure of standing committees, but leaving a vacuum until the committees are restructured in Senate Bylaws, and

Whereas (b) that amendment can become effective only upon adoption by the Board of Trustees, and no sooner than the Board's next meeting May 21, 1970, and

Whereas (c) Senate standing committees need to be set up now, and will function until the amendment referred to is adopted by the Board, and thereafter will be needed until implementing Bylaws can be proposed, debated, and adopted by the Senate, therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

1. The Senate standing committees as presently enumerated in the Faculty Organization Plan, Article III, sec. 5(c)(3), are hereby incorporated as a new Section 11 of the Senate Provisional Bylaws, as follows:

2. "Section 11. Standing Committees

There shall be standing committees for the following areas: Educational Policy; Faculty Performance and Development; University Objectives; Administrative Matters as They Affect the Faculty; Research; Admissions and Advanced Standing; Library; Public Ceremonies and Assemblies; Scholarship; Athletics; Student Relationships; Appointment, Salary, and Promotion Policies; Physical Facilities; and Professional Ethics and Academic Freedom."

3. Other standing committees created by the Senate shall continue in force.

A RESOLUTION OF APPRECIATION

Whereas, Bob Cronin has gained and held the deep respect and affection of his colleagues in the faculty; and

Whereas, he is completing his service in the Senate;

Therefore be it resolved by the University Senate of The George Washington University that the following citation be issued:

In recognition of his service to The George Washington University which spans a period of nine years and which includes teaching, scholarly pursuits, and responsible academic leadership in the Department of Engineering Administration of the School of Engineering and Applied Science;

Especially in recognition of his effective and generous service to the faculty, including his contributions as a member of the University Senate, as Acting Chairman of the Senate's Committee on Administrative Matters as They Affect the Faculty, and as a member of other faculty committees;

Upon the occasion of his retirement from the University Senate

THE UNIVERSITY SENATE

OF

THE GEORGE WASHINGTON UNIVERSITY

CITES

PROFESSOR ROBERT E. CRONIN

FOR

DISTINGUISHED SERVICE

/s/

Edwin L. Stevens
Chairman, Executive Committee

/s/

Lloyd H. Elliott
President

69/19

April 10, 1970

passed

A RESOLUTION OF APPRECIATION

Whereas, Jack Brewer has gained and held the deep respect and affection of his colleagues in the faculty; and

Whereas, he is completing his many years of service in the Senate;

Therefore be it resolved by the University Senate of The George Washington University that the following citation be issued:

In recognition of his service to The George Washington University which spans a period of thirty-seven years and which includes teaching, administrative duties, scholarly pursuits, and responsible academic leadership in the Department of Political Science, the School of Government, the School of Public and International Affairs, and the Columbian College;

Especially in recognition of his effective and generous service to the faculty, including his contributions as a member of the Committee of Eighteen which drew up the Faculty Organization Plan, as a member of the University Senate, and as a member of the Senate's Executive Committee, twice as Chairman of the Senate's Educational Policy Committee, and as member or chairman of other important faculty committees;

Upon the occasion of his retirement from the University Senate

THE UNIVERSITY SENATE

OF

THE GEORGE WASHINGTON UNIVERSITY

CITES

PROFESSOR JOHN W. BREWER

FOR

DISTINGUISHED SERVICE

/s/

Edwin L. Stevens
Chairman, Executive Committee

/s/

Lloyd H. Elliott
President

69/18

April 10, 1970

" *passed*

A RESOLUTION CONCERNING THE ESTABLISHMENT OF
A UNIVERSITY ENVIRONMENTAL/ECOLOGICAL PROGRAM (69/17)

WHEREAS, problems of maintaining the quality of the environment and protecting our ecology have become a major public concern, a concern shared by many students and Faculty members; and

WHEREAS, the University, by reason of its location, resources, and existing programs has the capability to make a substantial contribution both in the resolution of problems and in the education of students for coping with the problems; and

WHEREAS, both the importance and the multidisciplinary nature of the problems make it desirable that the University establish a cohesive, unified, coordinated program in this area instead of allowing individual schools and departments to establish programs or courses on a fragmentary, insular basis; therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the Vice President for Academic Affairs and the Vice President for Advanced Policy Studies be urged to convene a meeting of the Deans and Chairmen (or their designated representatives) both of schools and departments which already offer programs or courses relating to environmental/ecological problems and also of schools and departments which may have a potential interest in such programs, to

- (1) inventory the courses and programs relating to this area that are already in existence in the various schools and departments;
- (2) consider what new courses or programs might be initiated to create a comprehensive University-wide program in this area;
- (3) consider procedures to facilitate the availability of all such courses and programs to qualified students in any component of the University;
- (4) consider what forms of interdisciplinary cooperation would be desirable or feasible to enhance the teaching and research functions of the University in this area; and
- (5) consider possible sources of funding.

Committee on University Objectives
31 March 1970

4/10/70 - passed

already making. It will do so because of the essential character of the problem itself. The most important single principle that our consultants have enabled us to perceive is that the environmental/ecological problem is interdisciplinary by its very nature. The problem can be solved only through the integrated contributions of scholars from a wide range of disciplines.

We therefore conclude that there would be great merit in at least considering the feasibility of establishing a single, coordinated University-wide program on Environmental/Ecological Problems which would draw on the resources of all relevant schools and departments and which would be available to all qualified students in whichever school or department they might be resident. Such a program could be either modest or ambitious. A modest program would merely provide a vehicle for facilitating the cross-disciplinary availability of courses. A more ambitious program might involve preparation of interdisciplinary teaching materials and, perhaps, joint interdisciplinary instruction.

19 March 1970

A RESOLUTION TO AFFIRM INTENT TO PROCEED TO ESTABLISH
THE PERMANENT JOINT COMMITTEE OF THE UNIVERSITY SENATE
AND STUDENT ASSEMBLY (69/16)

WHEREAS, there continues to exist a strong need for a single, balanced student-faculty committee to serve faculty, students, and administration as an advisory body on matters concerning student affairs and student-faculty relationships; and

WHEREAS, the Student Assembly before resigning nominated the student membership for the Joint Committee of the Senate and Assembly approved by the Senate in Resolution 69/6; and

WHEREAS, the future of the Joint Committee may be decided at the end of its first year of operation based on a review of its performance and the then existing situation of student government; therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That in accordance with Resolution 69/6, upon notification of approval by the President of the University, faculty members shall be elected to establish the Joint Committee of the University Senate and the Student Assembly.

Committee on Student Relationships

April 1, 1970

PASSED 4/10/70 *as amended*

RESOLUTION CONCERNING SUBMISSION OF SEMESTER GRADES
BY A SPECIFIED DEADLINE (69/15)

WHEREAS, the submission of semester grades to the Registrar by a specified deadline is a legitimate requirement for the orderly operation of the University's academic programs; and

WHEREAS, a failure to submit grades without cause imposes a hardship upon students directly affected; and

WHEREAS, the Registrar has shown that a small number of faculty members have failed to submit grades by the stated deadline without apparent reason or explanation; and

WHEREAS, the Code and Ordinances Article III.B. provides, "A member of the staff shall perform conscientiously his other academic duties, such as . . . grading tests and examinations and reporting the grades promptly"; therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That after a warning for a first offense, a repetition without extenuating circumstances shall require that the Provost initiate disciplinary measures in accordance with the procedures which are now in existence.

Committee on Faculty Performance and Development

March 30, 1970

TABLED 4/10/70

RESOLUTION CONCERNING ANNUAL AWARD FOR CONTRIBUTION TO
UNDERGRADUATE EDUCATION (69/14)

WHEREAS, excellence in instruction is a hallmark of an outstanding institution; and

WHEREAS, the recognition of meritorius achievement in various fields of endeavor
is a time-honored tradition; and

WHEREAS, teaching is a most important and vital endeavor in the preservation and
development of a society; therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

appropriate

That an/award ~~in the form of an appropriate plaque~~ be given each year
to the faculty member adjudged to have made the most distinctive contribution to
the development and enrichment of undergraduate education in its broadest sense.

Committee on Faculty Performance and Development

March 30, 1970

TABLED 4/10/70